

BOARD OF PUBLIC WORKS AND SAFETY

July 25, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 25, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew and Rex Bowman. City Attorney Eric Burns was also present.

Absent: Rebecca Miller

Mr. Griffiths called the meeting to order.

MINUTES

Mr. Andrew moved to approve the minutes of the July 18, 2000 meeting. Mrs. Decker seconded. Passed.

OLD BUSINESS

Demolition Permit for St. Rd. 26 E. (Britt Farm)

Mr. Griffiths presented the Demolition Permit for St. Rd. 26 E. (Britt Farm), which was previously tabled by the Board. City Attorney, Eric Burns, noted for the record that the insurance has been filed and was in compliance. Mr. Burns also noted that the Notice had been posted on the property for the appropriate period of time. Mr. Andrew moved for approval of the permit. Mr. Bowman seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental presented to the Board, and recommended approval, Request for Payment # 1 from Atlas Excavating, Inc. for the Duncan Road Extension Project in the amount of \$56,947.50. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Water Pollution Control Department

Terry Markwith, WPCD Department, presented to the Board, and recommended approval, a contract with Malcolm Pirnie, Inc. for the Collection System Maintenance Management Program Phase II in a not to exceed amount of \$88,500.00. Mr. Markwith explained that this contract will provide 40 hours of database conversion, 32 hours of training and 40 hours of support and modification that may be requested during implementation. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Wabash National Gus Macker Tournament

Jay Seeger, Wabash National Gus Macker Tournament Co.-Chairperson, requested permission to stage the Wabash National Gus Macker 3 on 3 Basketball Tournament on September 16 and 17, 2000. To facilitate this event Mr. Seeger requested the following closings:

- Second Street from Ferry Street to Columbia Street:
Closed to parking on Friday September 15 after 3:00 p.m.
Closed to parking and traffic from 5:30 p.m. on Friday, September 15, to 9:00 p.m. on Sunday, September 17.
- Ferry Street from Second Street to Third Street:

Closed to parking on Friday, September 15 after 3:00 p.m.
Closed to parking and traffic from 5:30 p.m. on Friday, September 15, to 9:00 p.m. on Sunday, September 17.

- Main Street from Second Street to Third Street:
Closed to parking on Friday, September 15 after 5:30 p.m.
Closed to parking and traffic from 5:30 p.m. on Friday, September 15, to 9:00 p.m. on Sunday September 17.
- Main Street from Third Street to Fourth Street:
Closed to parking on Friday, September 15 after 5:30 p.m.
Closed to parking and traffic from 8:00 p.m. on Friday, September 15, to 9:00 p.m. on Sunday, September 17.
- Commerce, S, P, and N Parking Lots – Closed from 5:30 p.m. on Friday, September 15, to 10:00 p.m. on Sunday, September 17.

Mr. Seeger further stated that the courts will be dismantled and cleanup of the event should be completed to allow the streets to be reopened to traffic by 9:00 p.m. on Sunday, September 17. Chief Gene Reed, Police Department, stated this item had been reviewed and he recommended its approval. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

St. Lawrence Church

Mr. Griffiths presented a letter from St. Lawrence Church requesting permission to close Meharry Street between 19th St. and 20th St. on Saturday, September 30, 2000 for their annual parish picnic. Chief Reed stated this item had been reviewed and he recommended its approval. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Hanna Community Council

Mr. Griffiths presented a letter from the Hanna Community Center requesting permission for the closing of North 18th Street (from Hartford to Wilson Streets) from 8:00 a.m. to 8:00 p.m. on Monday, September 4, 2000 for their Annual HannaFest event. Chief Reed stated this item had been reviewed and he recommended its approval. Mrs. Decker moved for approval. Mr. Bowman seconded.

Police Department

Chief Gene Reed, Police Department, presented to the Board, and recommended approval, a Taxicab Driver's License for Charles R. Bell. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Street Light Petition – Arlington Road

Mr. Griffiths presented a letter from the residents on and around Arlington Road requesting a streetlight at the intersection of Arlington and Whitcomb. Mrs. Decker moved to turn this item over to the Engineering Department for further review and recommendation. Mr. Andrew seconded. Passed.

Ordinance Violations Bureau

Tim Wells, Engineering Office, presented to the Board the 1st Letter Summary (31 issued) 2nd Letter Summary (23 issued) and Ticket Summary (10 issued) from the Ordinance Violations Bureau during the time period of 7/17/2000 – 7/21/2000. He also presented a Door Hanger Summary for the week of 7/17/2000 – 7/21/2000 (16 issued).

Fire Department

Fire Chief, Jeff McCoy, requested Board permission to conduct the "Fill the Boot Program" on Friday-Sunday, September 1-3, 2000. Chief McCoy informed the Board that the purpose of this program is to raise funds for the support of the Tippecanoe Chapter of the Muscular Dystrophy Association. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Chief McCoy requested that the Board approve the promotion of Joe Barker to Captain and Ted Murphy to Lieutenant, with both promotions taking effect on 7/12/00. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Bond Claim

Mr. Griffiths presented a Bond Claim from H. Stewart Kline & Associates for Patriot Engineering for the Geotechnical and Environmental Services on the Farabee Drive project in the amount of \$5,200.00. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$1,778,642.44. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Miscellaneous

Mr. Griffiths reminded everyone of the Hearing that would be held tonight at McCutcheon High School at 7:00 p.m. regarding the upcoming Southwest Area Annexation.

Mrs. Decker expressed her appreciation to the City's Water and Wastewater Departments for the 24-hour service they provide especially in times of emergency.

Building Permits

The Engineering Office issued the following Building Permits for the week ending July 21, 2000:

4720	Bob Martin	2147 S 4th St	Sign for The Olde Country Restaurant	\$1,150.00
4721	Wilton Melhorn	2105 S 8th St	Sunroom	\$28,735.00
4722	Christ Memorial Temple	3801 Union St	Event sign for parking lot sale	\$25.00
4723	Fairfield Manufacturing	2309 Concord Rd	Remove water tower	\$0.00
4724	Alan & Deb Koester	2531 Rainbow Dr	Foundation only for future building	\$6,000.00
4725	Robert Reid	1514 N 12th St	Upgrade electric 30 to 100 amps	\$1,750.00
4726	Greg & Dorianne Dunkle	1006 Stoneripple Ct	Deck	\$1,850.00
4727	Harold Demerly	1311 S 28th St	Upgrade electric 100 to 200 amps	\$800.00
4728	Theresa Burton	3545 Pintail Dr	Sunroom	\$1,500.00
4729	Andover Inc	310 Earl Ave N	Event sign for Andover	\$25.00
4730	Kurt Williams	2901 Kossuth St	Temp electric for food tent	\$1,000.00
4731	Katheryn A Smith	3922 Thomas Jefferson Rd	Deck	\$800.00
4732	Ace Fire Extinguisher	2112 South St	New 200 amp service	\$3,100.00
4733	Twin City Collision	3431 Fairfield Ct	Sign for Twin City Collision	\$8,500.00
4734	Judith L Kinnersley	834 S 29th St	detached garage	\$12,000.00
4735	Scott Gaier	1421 Adams St	Deck	\$1,000.00
4736	Mattingly Eye Clinic	1410 Union St	VOID	
4737	Mattingly Eye Clinic	1410 Union St	13 additional parking spaces	\$6,170.00
4738	Ronald Rossiter	732 Navco Dr	VOID	
4739	Lafayette Savings Bank	3510 SR 38 E	New Lafayette Savings Bank	\$700,000.00
4740	Mark Johnson	905 Washington St	Fire restoration	\$25,000.00
4741	Ritch Winstead	3210 Olympia Dr	Interior finish for Auto Cycle LLC	\$15,000.00
4742	Glenn Mitchell	301 South St	Event sign for A to Z Muffler & Brake	\$25.00
4743	Glenn Mitchell	28 Sagamore Pkwy N	Event sign for A to Z Muffler & Brake	\$25.00

Lafayette Board of Public Works and Safety Minutes
July 25, 2000
Page 4

4744	Valley Lakes LLC	1803 CR 350 S	Sign for Edward Jones	\$2,000.00
4745	Ron Rossiter	732 Navco Dr	Addition to rear of building	\$40,000.00
4746	Cynthia Dalton	456 Farabee Dr	Event sign for My Stupid Computer Store	\$25.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.
Time being 9:20AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton